

ARIZONA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

REGULAR AGENDA

Tuesday, March 13, 2007
1400 W. Washington
Basement Conference Room, B-1
Phoenix, Arizona 85007

A public meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at 9:00 a.m. The Board may enter into Executive Session at any time to obtain legal advice (A.R.S. §38-431.03(A)(3)), discuss personnel matters (A.R.S. §38-431.03(A)(1)), or consider confidential material (ARS §38-431.03(A)(2)). Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer, at her direct line:602-542-8154 or (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

9:00 a.m. I. Call to Order , Roll Call, and Introduction of Assistant Attorney General

II. Review/Approval of Minutes

Regular Minutes – January 9, 2007

Executive Session Minutes – January 9, 2007

Teleconference Minutes – January 19, 2007

III. Review, Consideration, and Action On Pending Applications

Physicians

James Bradstreet, M.D. – oral examination and application review

Homeopathic Medical Assistant New Application(s)

Jon Michael Wheat

Compliance Report(s) –

Jeffrey J. Rutgard MD(H)

Status Report –Incomplete Physician and HMA Applications

Richard Melde, MD

David Korn, DO

Jessie Paige MacMillan

IV. Review, Consideration, and Action Regarding Investigations/Complaints

On any of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS§ 38-431.03(A)(3).

Informal Interview (pursuant to ARS 32-2934 (G)

10:30 am

07-01 Thomas Grade, MD(H)

Ongoing Reviews

06-15 Thomas Lodi, MD, MD(H) –investigative report

Status Report – Ongoing Complaint Reviews

V. Review, Consideration and Action on Rules, Legislation, Substantive Policy Statements

11:30 a.m.

A. Public Hearing – Proposed Rules A.A.C. R4-38-105 Fees

1. A hearing is scheduled to take public comment regarding proposed amendments to *A.A.C. Article 1, General, R4-38-105 Fees*
2. Following the hearing the Board may consider and vote to adopt permanent rules relating to *A.A.C. Article 1, General, R4-38-105 Fees*. As part of this review a status of the *Emergency Rulemaking* related to *A.A.C. Article 1, General, R4-38-105 Fees* may be discussed

B. Legislation

1. Legislative Report –Discussion
H.B 2115 CME – non-disciplinary action
SCR 1016 Lobbying by publicly funded employees
2. Legislative Committee Report

12:15 p.m..

VI. Performance Audit Review/Update

The Board will adjourn to Executive Session to consider records exempt from public inspection pursuant to ARS 32-41.03(A)(2)

VII. Review, Consideration and Action On Professional Business

1. Policy discussion and action on the following items:
 - a.) Policy review regarding the process of conducting the oral examination
 - b.) Revision of regular meeting schedule, and schedule work sessions relating to audit
 - c.) Policy discussion regarding AAC R4-38-103(C)
2. Review of Protocols and Informed Consents
 - a) Nelson Kraucek MD(H) Chelation Therapy
 - b) Gary Page MD(H) Mesotherapy
3. Board member per diem rate pursuant to ARS §32- 2903(F), discussion and vote

VIII. Review, Consideration and Action On Other Business

1. Executive Director Report
 - a) Financial report (may be discussed in conjunction with Agenda Item No. V. (.A.)

IX. Future Agenda Items

X. Call to the Public

XI. Future Meeting Dates

XII. Adjournment

Posted on March 6, 2007 3:30 p.m.